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  - 88-26 Alternative procedures for processing Thrift Savings Plan loan payments, June 9, 1988
  - 90-22 New procedures for processing negative adjustment records, August 07, 1990
  - 90-39 Implementation of Section 2 of Public Law 101-335, Correction of Employing Agency Errors Relating to the Thrift Savings Plan, December 17, 1990
  - 90-40 Processing Lost Earnings Records, December 17, 1990
  - 90-41 Revision of Form TSP-2, Certification of Transfer of Funds and Journal Voucher; Introduction of Form TSP-2-E, Request to Calculate Lost Earnings: Certification of Transfer of Funds and Journal Voucher, December 17, 1990
  - 90-42 New Record Layouts for Lost Earnings, December 17, 1990
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  - 91-4 Interim Regulations on Lost Earnings Attributable to employing Agency Errors, February 6, 1991
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- (ao) Department of the Treasury, Internal Revenue Service, Publication 1494
- (ap) DoD Manual 1404.1-M, "DoD Personnel Policy Manual for Nonappropriated Fund
  - ★ Instrumentalities," April 16, 1991
- (aq) Title 39, District of Columbia Code
- (ar) Title 10, United States Code, Sections as follows:
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- 942 Article 142 Judges
- 943 Article 143 Organization and employees
- 944 Article 144 Procedure
- 945 Article 145 Annuities for judges and survivors
- 946 Article 146 Code committee
- 2031 Junior Reserve Officer's Training Corps
- ★ 2164 Department of Defense Domestic Dependent Elementary and Secondary Schools
- ★ 12301 Reserve components generally
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  - 2024 Rights of persons who enlist or are called to active duty; Reserves
- (at) Title 22, United States Code, Section 3968, Local compensation plans
- (av) DoD Manual 1416.8-M, "Foreign National Compensation," January 1990
- (aw) DoD Directive 1400.6, "DoD Civilian Employees in Overseas Areas," February 15, 1980
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  - 902 Regulations of Secretary of Defense
  - 903 Administration
  - 904 Leave
  - 905 Quarters, quarters allowance, and storage
  - 906 Entitlements in addition to basic compensation
  - 907 Applicability of other laws
- (az) DoD Directive 1400.13, "Salaries and Personnel Practices Applicable to Teachers and Other Employees of the DoD Overseas Dependents' Schools System," July 8, 1976
- (ba) Title 4, Code of Federal Regulations, Parts as follows:
  - 91 Standards for Waiver
  - 91.5 Conditions for waiver
  - 92 Procedure
  - ★ 92.2 Where to apply
  - ★ 92.3 Report of the agency or department
  - ★ 92.6 Refund of amounts paid and waived
  - 101 Scope of Standards
  - 101.2 Definitions
  - 102 Standards for the Administrative Collection of Claims
  - 102.3 Collection by administrative offset
  - 102.4 Administrative offset against amounts payable from Civil Service Retirement and Disability Fund
  - 102.13 Interest, penalties, and administrative costs
  - 103 Standards for the compromise of claims
  - 104 Standards for suspending or terminating collection action
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  - 105 Referrals to Department of Justice or GAO
- (bb) Title 18, United States Code, Sections as follows;
  - 286 Conspiracy to defraud the Government with respect to claims
  - 287 False, fictitious or fraudulent claims



- 1001 Statements or entries generally
- 1002 Possession of false papers to defraud United States
- (bc) DoD Directive 1342.20, "Department of Defense Education Activity," October 13, 1992
- (bd) Title 6, General Accounting Office Policy and Procedures Manual for Guidance of Federal Agencies; Pay, Leave, and Allowances, March 22, 1996
- (be) DoD Instruction 7720.22, "Report of Work-Years and Personnel Costs for DoD Civilian Employment," June 13, 1979
- (bf) Federal Information Resources Management Regulation Bulletin B-2
- (bg) DoD Instruction 7710.3, "Reporting of Personnel and Payroll Outlays by Operating Location," January 12, 1987

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